DODGE COUNTY AUDIT COMMITTEE MEETING

127 E. OAK STREET

CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING

JUNEAU, WI 53039 July 11, 2013

By roll call, members present: Pollesch, Fabisch, Gunderson, Houchin, and Marose. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Gunderson, seconded by Houchin to approve the minutes of June 27, 2013. Motion carried.

Committee member reports: None

Old Business: None

Motion by Gunderson, seconded by Fabisch to allow payment of Clearview vouchers in the sum of \$36,676.19 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Fabisch to allow payment of vouchers in Batch 145829 for \$2,785.59 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Houchin to allow payment of vouchers in Batch 145835 for \$20,179.31 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 145875 for \$98,228.70 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for July 25, 2013 at 8:00 a.m.

Motion by Houchin, seconded by Fabisch to adjourn. Motion carried. Meeting adjourned at 8:28 a.m.

Respectfully submitted,

John Falurch

Secretary John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.